

EXECUTIVE COMMITTEE AGENDA
Room 700, Law and Justice Center
July 16, 2002
4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – June 11, 2002 and June 18, 2002
3. Appearance by Members of the Public
4. Departmental Matters
5. Report of Standing Committees:
 - A. Executive Committee - Chairman Sweeney
 - 1) Items to be Presented for Committee Action:
 - a) REAPPOINTMENTS:

T.B. Care and Treatment Board
Dan Steadman, D.D.S.
1112 Broadway
Normal, Illinois 61761
Reappointed for a Three Year Term to
Expire on June 30, 2005

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Lantz Cemetery District
Ms. Joyce Schippert
102 North Center Street
P.O. Box 97
Carlock, Illinois 61725
Reappointed for a Six Year Term to
Expire on August 31, 2008

Mr. Carl Schippert
102 North Center Street
P.O. Box 97
Carlock, Illinois 61725
Reappointed for a Six Year Term to
Expire on August 31, 2008

Mr. Steve Schippert
212 E. Douglas Street
P.O. Box 13
Carlock, Illinois 61725
Reappointed for a Six Year Term to
Expire on August 31, 2008

Ms. Judy Mohr
10233 E. 1700 North Road
Bloomington, Illinois 61704-6789
Reappointed for a Six Year Term to
Expire on August 31, 2008

Ms. Joyce Kath
409 E. Washington Road
Carlock, Illinois 61725
Reappointed for a Six Year Term to
Expire on August 31, 2008

b) APPOINTMENTS:

NONE

c) RESIGNATIONS

Emergency Telephone Systems Board

Mr. Stephen F. Stockton
19 Brompton Court
Bloomington, Illinois 61701
Resignation effective July 15, 2002

LeRoy Community Fire Protection District

Mr. Ed McConkey
3159 N. 3200 East Road
LeRoy, Illinois 61752
Resignation effective July 12, 2002 at 5:00 p.m.

- 2) Items to be Presented for Committee Action:
 - a) Request for Approval of a Resolution of Congratulations for the Olympia High School Girls' Softball Team 7
 - b) Request for Approval of a Resolution of Congratulations for the Olympia High School Boys' Baseball Team 8
 - c) Request for Approval of a Resolution of Congratulations for the Normal Community High School Girls' Softball Team 9

- 3) Items to be Presented to the Board:
 - a) Monthly Status Report – Information Services 10
 - b) General Report
 - c) Other

- B. Land Use and Development Committee - Chairman Gordon
 - 1) Items to be Presented to the Board:
 - a) Request by Hans Sleeter to Approve a vacation of part of the front 40 foot recorded setback for Lot 1 of Erickson Subdivision, File No. S-02-10
 - b) Request by Catherine Smith to Approve a waiver of a preliminary plan and a three lot subdivision for the Lyle Subdivision, File No. S-02-11
 - c) General Report
 - d) Other

- C. Transportation Committee - Chairman Bass
 - 1) Items to be Presented to the Board:
 - a) Resolution for Award of County Construction Projects
 - b) General Report
 - c) Other

- D. Finance Committee – Chairman Sorensen
 - 1) Items to be Presented for Committee Action:
 - a) Request for Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2002 Combined Annual Appropriation and Budget Ordinance County General Fund 0001, County Recorder's Office 0006, County Recorder's Document

- 2) Items to be Presented to the Board:
- a) Receive Outside Auditor’s Report including Comprehensive Annual Financial Report, Management Letter of Advisory Comments, and Single Audit Report
 - b) Request Approval of a Resolution Amending the Funded Full-Time Equivalent Positions Resolution for Fiscal Year 2002 – Multi-County Case Manager – Children’s Advocacy Center (Resolution to be Considered at a Stand-Up Meeting)
 - c) Request Approval of a Resolution Amending the Funded Full-Time Equivalent Positions Resolution for Fiscal Year 2002 – Office Support Specialist I – Childrens’ Advocacy Center (Resolution to be Considered at a Stand-Up Meeting)
 - d) General Report
 - e) Other

E. Property Committee – Chairman Salch

- 1) Items to be Presented to the Board:
- a) Request for Approval of Proposal by Farnsworth Group (formerly Wischmeyer) To Perform Architectural and Structural Engineering Design Work – 200 West Front Street Building – Facilities Management
 - b) Request Approval of Parks and Recreation Department’s Request to Advertise for Bids – Weather Warning System – Parks and Recreation Department
 - c) Request for Approval of a Contract for Purchase of 37.95 acres of land on Route 9 East, 2.5 miles east of Towanda-Barnes Road for County Highway Department - Highway Department (Contract Agreement to be considered at a Stand-Up Meeting)
 - d) General Report
 - e) Other

- F. Justice Committee – Chairman Sommer
- 1) Items to be Presented for Committee Action:
 - a) Request for Approval of Grant from Illinois Criminal Justice Information Authority – Children’s Advocacy Center 15-33
 - b) Request for Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2001 Combined Annual Appropriation and Budget Ordinance Children’s Advocacy Center Fund 0129 Children’s Advocacy Center 0062 – Children’s Advocacy Center 34-35
 - c) Request for Approval of Grant from McLean County Child Protection Network – Children’s Advocacy Center 36
 - d) Request for Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2001 Combined Annual Appropriation and Budget Ordinance Children’s Advocacy Center Fund 0129 Children’s Advocacy Center 0062 – Children’s Advocacy Center 37-38
 - e) Request for Approval of an Intergovernmental Agreement between the Illinois Department of Children and Family Services and McLean County – State’s Attorney 39-46
 - f) Request for Approval of an Intergovernmental Agreement for the Addressing of Certain Residences within the County of Woodford – E-911 47-48
 - 2) Items to be Presented to the Board:
 - a) Request for Approval to Renew Copier Lease Contract – Jury Commission
 - b) Request for Approval of Maintenance Agreement for Identix Live-Scan fingerprinting system – Sheriff’s Department
 - c) Request for Approval of a Contract for Professional Services with Joel Brown, Attorney at Law – State’s Attorney
 - d) General Report
 - e) Other

G. Report of the County Administrator

1) Items to be Presented for Action:

- a) Fiscal Year 2002 General Fund Budget:
Status Report as of June 30, 2002 and
Recommendations for Last Six Months
of the Fiscal Year

2) Items to be Presented for Information:

- a) General Report
- b) Other

6. Other Business and Communications

7. Recommend Payment of Bills and Approval of Transfers, if any, to County Board

8. Adjournment

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